

# CITY OF BRAZIL

*Ann Bradshaw, Mayor*  
*Karen McQueen, Clerk-Treasurer*

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## BOARD OF WORKS AND PUBLIC SAFETY June 27, 2008

The meeting of the Brazil City Board of Public Works and Safety was held in the Council Chambers of the Brazil City Hall on June 27, 2008. Mayor Ann Bradshaw called the meeting to order at 1 p.m.

**BOARD MEMBERS PRESENT:** John Nelson, Ann Bradshaw, William Lovett and Karen McQueen.

**MINUTES:** A motion to approve the minutes of the last meeting was made by William Lovett, seconded by John Nelson, passed 3-0.

**AUDIENCE COMMENTS:** NONE

**OLD BUSINESS:** NONE

**NEW BUSINESS:**


1. Brad Smith with Triad Associates, Inc an Engineering firm met with council members to discuss getting involved with the city. They asked to be in on the bidding of jobs when they become available.
2. Michele Altman discussed attached list of property clean ups. Bill Lovett made a motion to approve property clean-ups, seconded by John Nelson. Passed 3-0.
3. Loan with First Financial Bank for laptops was discussed and approved per BOW. John Nelson made a motion to approve loan, seconded by Bill Lovett. Passed 3-0.

### CLAIMS:

1. A motion to approve the Clerk's Office claims were made by Bill Lovett and seconded by John Nelson. Passed 3-0.
2. A motion to approve the Water Department's claims were made by John Nelson and seconded by Bill Lovett. Passed 3-0.

### ADJOURNMENT:

A motion to adjourn was made by John Nelson and seconded by Bill Lovett. Passed 3-0. Meeting of the Board of Public Works adjourned at 2 p.m.

  
Karen McQueen, Clerk-Treasurer